



Eric Gonzalez
District Attorney

**DISTRICT ATTORNEY
KINGS COUNTY**

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Timothy Marsh
Assistant District Attorney

February 11, 2020

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: **Juan Rodriguez**

MOS TAX: **939343**

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION AGAINST MOS ARISING OUT OF AN INCIDENT ON 08/24/2009:

ALLEGATION:

1. DEPARTMENT RULES VIOLATION – OTHER DEPARTMENT RULES
- CASE STATUS: CLOSED ON 04/28/2011

Disclosure # 2:

NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION AGAINST MOS ARISING OUT OF AN INCIDENT ON 06/08/2018:

ALLEGATION:

1. MEMOBOOK INCOMPLETE/ IMPROPER

CASE STATUS: CLOSED ON 09/18/2018

PENALTY: VERBAL INSTRUCTIONS

Disclosure # 3:

The People are aware of the following federal civil rights action(s) and/or state tort civil lawsuit(s) in which the indicated officer has been named as an individual defendant. Note, the disposition information may not be current:

PLAINTIFF	DOCKET	COURT	FILED	DISPOSED	DISPOSITION
Clarise Reid	023 563/2013E	Sup. Ct. Bronx Cty.	10-1-13	2-20-15	Settlement
Vere Antonio	301 440/2014	Sup. Ct. Bronx Cty.	3-18-14	8-11-14	Settlement
Larry Jones	14-CV-4155	S.D.N.Y.	6-9-14	10-8-15	Settlement, without admission

					of fault or liability
Monthrose Lewis	14-CV-7365	S.D.N.Y.	9-11-14	1-12-15	Settlement, without admission of fault or liability
Angela Lawrence	15-CV-8947	S.D.N.Y.	11-13-15	7-27-18	Sanction of Dismissal via the Inherent Power of the Court, where plaintiff acted in bad faith by perjuring herself and manufacturing false exhibits. Affirmed on Appeal.
Alecia Rumph	15-CV-8749	S.D.N.Y.	11-6-15	12-15-16	Settlement, without admission of fault or liability
Winston McLean	305 142/2011	Bronx Cty. Sup. Ct.	6-9-11	1-29-13	Settlement

IN ADDITION, THE PEOPLE ARE AWARE OF THE FOLLOWING CIVIL ACTION WHERE MOS IS A NAMED DEFENDANT:

1. ALEX MATERASO V. CITY OF NEW YORK, ET AL, 350638/09 FILED IN BRONX COUNTY SUPREME COURT.

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